

-
**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO.**
v. : **DATE FILED**
KENYATTA MUHAMMAD : **VIOLATIONS: 21 U.S.C. § 846**
 : **(Conspiracy to distribute cocaine base**
 : **(“crack”) - 1 Count)**
 : **21 U.S.C. § 853 (Criminal forfeiture)**

INFORMATION

COUNT ONE

THE GRAND JURY CHARGES THAT:

From on or about January 1, 1992 through on or about August 30, 2001, at Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

KENYATTA MUHAMMAD

knowingly and intentionally conspired and agreed, together with others known and unknown to the grand jury, to distribute and to distribute within 1,000 feet of a school, in excess of 50 grams, that is, at least 250 kilograms, of a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841 (b)(1)(A), and 860.

MANNER AND MEANS

1. At all times material to this indictment:

(a) The Daniel Coach, Jr., narcotics organization, (also known as “Do or Die” or D.O.D.) was an organization consisting of numerous members who manufactured “crack” from cocaine powder and distributed controlled substances, including cocaine and cocaine base (“crack”), in Philadelphia, in the Eastern District of Pennsylvania.

(b) The D.O.D. narcotics organization, during the time period referred to in the indictment, distributed more than 250 kilograms of cocaine base (“crack”) and had gross revenues that exceeded \$20,000,000. The cocaine base (“crack”) was primarily distributed in packets which sold for \$3.00. The packets were packaged into bundles of 33 packets each, which were referred to as bundles.

(c) The D.O.D. narcotics organization was owned, organized, controlled, supervised, financed and operated by Daniel Coach, Jr., charged elsewhere.

(d) The D.O.D. narcotics organization stored, manufactured, prepared and distributed cocaine base (“crack”) from on or near buildings owned and/or controlled by Daniel Coach, Jr., Andre Coach, Keith Waters, Richard Potts, Brian Kee, Travis Coffey, Keith Williams, Anthony Martinez, Sydney Jennings, Khyree Junius, and Clifton Junius, all charged elsewhere.

These buildings included at various times the following houses in Philadelphia, PA.:

- (1) 3115 Hutchinson Street
- (2) 1612 Chesapeake Place
- (3) 1040 W. Indiana Avenue
- (4) 2115 N. 7th Street
- (5) 2855 N. Warnock Street
- (6) 2859 N. Warnock Street
- (7) 3353 N. American Street
- (8) 926 Dakota Street

(9) 3017 N. 11th Street

(e) **Defendant KENYATTA MUHAMMAD** was employed as a packager (“bagger”), who would place quantities of crack in plastic vials or packets which sold for \$3 each.

(f) **Defendant KENYATTA MUHAMMAD**, during a short period in 1997, was employed as a “caseworker”, who was responsible for delivering sandwich baggies filled with individual packets (referred to as “bundles”) to the sellers at the house or corner where the sales were occurring, picking up the cash from the sellers during or at the conclusion of each shift, and returning the money to the corner manager, or directly to Daniel Coach, Jr.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its object(s), the following overt acts, among others, were committed in Philadelphia, in the Eastern District of Pennsylvania and elsewhere:

1. Sometime in late 1995 or early 1996, **KENYATTA MUHAMMAD** began bagging “crack” cocaine for DANIEL COACH at 3115 Hutchinson Street. **KENYATTA MUHAMMAD** was paid \$300.00 for every 18 ounces of “crack” that he bagged. **KENYATTA MUHAMMAD** continued to bag “crack” cocaine throughout the period of the conspiracy.

2. In late 1997 and early 1998, **KENYATTA MUHAMMAD** worked as the caseworker under BRIAN KEE for the corner of Warnock and Cambria Streets.

All in violation of Title 21, United States Code, Section 846.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violation of Title 21, United States Code, Section 846 set forth in Count One, the defendant

KENYATTA MUHAMMAD

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violation of Title 21, United States Code, Section 846 as charged in this Indictment.

(b) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of the violations of Title 21, United States Code, Sections 846, 848 and 860 as charged in this Indictment, including, but not limited to:

(1) \$7,850 in United States Currency seized from 3115 Hutchinson Street on March 16, 1997.

(2) one Calico American Industries, Model M-950 semi-automatic handgun, serial number removed, which was confiscated from 3115 Hutchinson Street on March 16, 1997.

(3) one Smith and Wesson, .40 caliber semi-automatic handgun, Model SW40F, serial no. PAH2060, which was confiscated from 3115 Hutchinson Street on March 16, 1997.

SUBSTITUTE ASSETS

4. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendants,

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third party;
- (3) has been placed beyond the jurisdiction of the court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All pursuant to Title 21, United States Code, Sections 853(a)(1), (2) and (p).

A TRUE BILL:

PATRICK L. MEEHAN
United States Attorney